

No. <b>W 43985</b>		<b>Due no later than Oct 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  SIMPLY LEDS, LLC. DANIEL A DONEGAN PO BOX 44353 GARDEN CITY ID 83711-0353 USA		YING W DONEGAN 3400 PLANTATION RIVER DR GARDEN CITY ID 83703			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	TERREL MUNDEN	2020 N. 19TH ST	BOISE	ID	USA	83702	
MEMBER	TONY NEWLAND	2283 W. LOWRY ST	MERIDIAN	ID	USA	83642	
MEMBER	ROBERT DEELY	350 HULBE DR	BOISE	ID	USA	83705	
MANAGER	DANIEL A DONEGAN	3400 PLANTATION RIVER DR	GARDEN CITY	ID	USA	83703	
MEMBER	YING W DONEGAN	3400 PLANTATION RIVER DR	BOISE	ID	USA	83703	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 43985</b>		Signature: Daniel A. Donegan				Date: 11/12/2009	
		Name (type or print): Daniel A. Donegan				Title: Managing Director	
Processed 11/12/2009		* Electronically provided signatures are accepted as original signatures.					